## SELECT BOARD MEETING: VIA ZOOM

Date: January 26, 2021 6:30 P.M.

In Attendance: Selectboard- John Fenner (chair,) Lorie Costigan, Peter Beckett, Charles Garrigan, Danielle Gould (tardy)
Town Clerk Elizabeth E. Dickerson

## 1. Call Select Board meeting to order

Chair Fenner called the meeting to order at 6:30 P.M.

## 2. Meetings are recorded

Selectperson Fenner reminded attendees that Zoom meetings are recorded.

3. Approve the minutes of January 19, 2021 –motion to postpone until next meeting, Selectperson Costigan, second Selectperson Fenner

Vote: Beckett: yes, Costigan: yes, Fenner: yes, Garrigan: yes, Gould: absent 4-0-0 the motion passes.

- 4. Public Comment: none
- 5. Road Commissioner- Jake Boyington not present
- 6. Town Clerk- Elizabeth Dickerson-

Rabies clinic will be held on Sunday, from 10 am-12 noon. Masks are mandatory, social distancing will be followed. Minutes from January 19 are postponed due to extenuating family circumstances and will be sent out in the next day.

## 7. Select Board

A. Committee Reports- Selectperson Beckett- second subcommittee meeting for the TCSWMO (transfer station) on Monday, a final report will be ready for the full board by Thursday of this week. That meeting will include two items: voting on the budget, and reviewing the options for safe use by dump trucks of the transfer station.

B. Streetlights – Selectperson Fenner-received a packet of information from CMP which is now in selectboard's email. There is some savings in operating costs of the streetlights in paying for leasing new LED fixtures. There are two or possibly three fixtures that could be moved. Selectperson Fenner put orange flag tape on the pole on Rt.105 and the one on Town Hill Road. There is one more going uphill from the town office right by the Historical Society which Selectperson Fenner thinks should stay in place. The next pole is a short distance up the hill, not sure if it is needed. It is pole number 5. Haven't gotten a cost on additional fixtures to the ones already in place. Selectperson Fenner has a list off the top of his head of intersections to consider for additional lighting. Peabody and Magog Road with 105- there is no light there. Burkettville Rd and Union Rd- no light there. No light at the intersection of Guinea Ridge and 105 where the Burkettville Store

is. Another sizable intersection that has no light is the intersection of Mitchell Hill Rd and Fishtown Road with Rt. 105. There are other smaller roads with no lights. If anyone thinks of another one, please let all know.

Selectperson Garrigan asked if there should there be so many lights on Sennebec Road? Is this necessary or is it because they are in the village?

Selectperson Fenner: CMP calls Sennebec Road through the village "Main St." not sure why.

Selectperson Garrigan thinks that the intersection at Guinea Ridge Rd. and Burkettville Rd. are important to light.

Selectperson Costigan is not sure both lights are working on Searsmont Road. The one by the Odd Fellows doesn't seem to light up. Feels that lighting intersections is important.

8. Other- Selectperson Fenner reports that a dumpster is in the works for the town office through Cassella. Waiting for an email back to set up the location. Selectperson Garrigan asked if anyone attended the school committee budget meeting on Monday. Selectperson Fenner said that no agenda was posted on the school's website. The town clerk received the agenda and posted around the town office, which had a Zoom link. Selectperson Fenner reported that he tried the Zoom link after calling the school to get it and the link did not work. The board will request the spreadsheet budget.

A budget committee member is still needed for the town budget committee.

Schedule for the budget: Due to the 60 days from the town meeting when the town has to have the ballot information off to the ballot printers, Selectperson Fenner did an initial rough look and the Town Clerk will follow up with starting the process. The whole election process is going to start with an ad going in the paper Feb 4 announcing nomination papers available. Selectperson Fenner and the Town Clerk have been sorting out the timeline for elections, since they have to be moved up.

Selectperson Beckett mentioned that there are two selectboard members coming up for re-election: Selectperson Fenner and Selectperson Gould. On the Plannning Board, both alternates are vacant. Need to check on how many regular terms are up.

9. Executive Session: none

10. Adjourn 7:00 pm, adjournment is by unanimous consent

A True Copy Attest,

Elizabeth Dickerson Appleton Town Clerk